

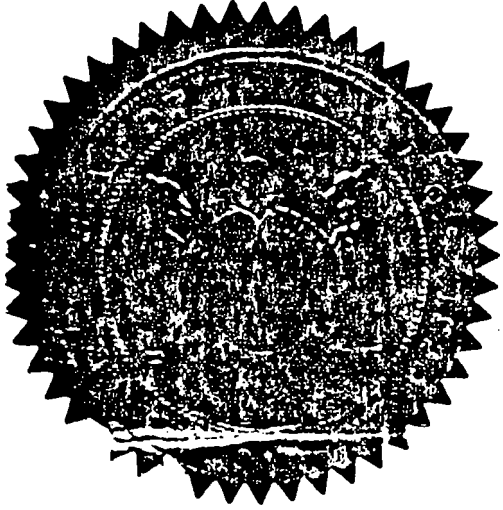
To all to Whom these Presents shall Come:

I, Cornelius Roach, Secretary of State of the State of Missouri, and Keeper of the Great Seal thereof, hereby certify that the annexed pages contain a full, true and complete copy of Articles of Incorporation in re CHANUTE SPELTER COMPANY, filed May 21, 1915, and record of Certificate of Incorporation issued thereon May 21st, 1915.

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as the same appears on file and of record in this office.



In Testimony Whereof, I hereunto set my hand and affix the Great Seal of the State of Missouri. Done at the City of Jefferson, this Twenty-First day of May A.D. Nineteen Hundred and Fifteen.

Cornelius Roach
L. J. Powers
SECRETARY OF STATE.
CHIEF CLERK.

No. 31271.

0736
ID #: 281
Break: 11.1
Other: SRC 5-21-15

Certificate of Incorporation.

Whereas, An association organized under the name of
CHANUTE SPELTER COMPANY

has filed in the office of the Secretary of State, Articles of Association or Agreement in writing, as provided by law, and has in all respects complied with the requirements of law governing the formation of Private Corporations for

Manufacturing and Business Purposes;

NOW, THEREFORE, I, CORNELIUS ROACH, Secretary of State of the State of Missouri, in virtue and by the authority of law, do hereby certify that said Association has, on the date hereof, become a body corporate, duly organized, under the name of

CHANUTE SPELTER COMPANY

located at ST. LOUIS and is entitled to all the rights and privileges granted to Manufacturing and Business Corporations under the laws of this State for a term of FIFTY years: and that the amount of the Capital Stock of said Corporation is FIVE THOUSAND - - - - - DOLLARS.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the Great Seal of the State of Missouri. Done at the City of Jefferson, this 21st day of May A. D. Nineteen Hundred and Fifteen.

[SEAL]

CORNELIUS ROACH

Secretary of State.

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KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, desirous of forming a corporation under the laws of Missouri, and more particularly under the provisions of Article VII, Chapter 33, Revised Statutes of Missouri, 1909, and amendments thereto, governing manufacturing and business companies, have entered into the following agreement:

FIRST: That the name of the corporation shall be
CHANUTE SPELTER COMPANY.

SECOND: That the corporation shall be located in the City of St. Louis, State of Missouri.

THIRD: That the amount of the capital stock is Five Thousand Dollars (\$5000.00), divided into fifty shares (50 shares) of the par value of One Hundred Dollars (\$100) each; that the whole thereof has been in good faith subscribed, and that the whole thereof has been actually paid up in lawful money of the United States and is in the custody of the persons named as the first Board of Directors or Managers.

FOURTH: That the names, places of residence of the shareholders, and the number of shares subscribed by each are:

NAME	RESIDENCE	NO.OF SHARES.
Sol. Roos,	St.Louis, Mo.	48 shares.
William Simon,	St.Louis, Mo.	1 share.
Edgar R.Rombauer,	St.Louis, Mo.	1 "

FIFTH: That the Board of Directors shall consist of three shareholders and the names of those agreed on for the first year are Sol Roos, William Simon and Edgar R. Rombauer.

SIXTH: That the corporation shall continue for a term. of fifty (50) years.

SEVENTH: That the corporation is formed for the following purposes: To engage in the business of conducting a zinc smelting plant and in the conduct thereof to purchase and sell all forms of zinc and zinc products; to purchase and sell ore and ore products; to acquire oil and gas leases and open up wells thereon and generally to have all powers that are necessary for or incident to the purposes for which the corporation is formed.

IN TESTIMONY WHEREOF we have hereunto set our hands

this 18th day of May, 1915.

EDGAR R. ROMBAUER
SOL. ROOS
WM. SIMON.

STATE OF MISSOURI,)
 (SS.
CITY OF ST. LOUIS.)

On this 18th day of May, A.D. 1915, before me personally appeared Sol. Roos, William Simon and Edgar R. Rombauer, to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed. In Testimony Whereof, I have hereunto set my hand and affixed my notarial seal the day and year last above written.

My Commission expires Sept. 4, 1918.

Copy of Seal

Joseph T. Davis,
Notary Public.

Joseph T. Davis,)
Notary Public, ()
City of St. Louis, Mo.)

State of Missouri,)
 (SS.
City of St. Louis.)

The undersigned, Sol Roos, William Simon and Edgar Rombauer, being all of the subscribers, including parties selected as directors for the first year to the above and foregoing Articles of Agreement for the incorporation of the Chanute Spelter Company, being duly sworn upon their oaths ____ did say that the statements and matters set forth therein are true.

EDGAR R. ROMBAUER,
SOL. ROOS,
WM. SIMON.

Subscribed and sworn to before me this 18th day of May A.D., 1915. My commission expires Sept. 4, 1918.

Copy of Seal

Joseph T. Davis,
Notary Public.

Joseph T. Davis,)
Notary Public, ()
City of St. Louis, Mo.)

Filed & Recorded May 19th 1915, at 9.05 A.M.- Chas.F.Joy, Recorder
STATE OF MISSOURI,)
 (SS.
City of St. Louis.)

I, the undersigned, Recorder of Deeds for said City and

State, do hereby certify the foregoing to be a true copy of the Articles of Incorporation of the CHANUTE SPELTER CO., together with acknowledgment, affidavit and date of filing and recording thereof, as the same remains of record in my office in Corporation Book 51, Page 380.

Witness my hand and official seal this 19th day of May A.D., 1915.

Chas.F.Joy, Recorder.

(SEAL)
(10¢ Revenue Stamp)

FILED AND CERTIFICATE OF
INCORPORATION ISSUED

MAY 21 1915

CORNELIUS ROACH

SECRETARY OF STATE.

No.

31271

Articles of Association

Charles

Spelter

Company

Location

St Louis

Capital, \$

5000.

For a term of

50 years.

E. J.

FILED AND CERTIFICATE OF
INCORPORATION ISSUED

MAY 21 1915

Cornelius Roach
Secretary of State

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